

**PUBLIC NOTICE
AND
AGENDA**

CITY OF SAN DIEGO
PARK AND RECREATION BOARD

**THURSDAY, MAY 19, 2011
2:00 P.M.**

**BALBOA PARK CLUB, SANTA FE ROOM
2150 PAN AMERICAN ROAD WEST, SAN DIEGO, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please call Jo-Ann Novak at (619) 236-6643 so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE OF APRIL 21, 2011 MINUTES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Community Parks I Area Committee
Community Parks II Area Committee
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens’ Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens’ Advisory Committee
Tecolote Canyon Citizens’ Advisory Committee
Torrey Pines City Park Advisory Committee

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON’S REPORT

DIRECTOR’S REPORT

ACTION ITEMS

- 101. San Diego Museum of Art Display of Calder Artwork**
Recommendation of approval to extend the temporary exhibit of the Calder artwork titled “Spinal Column” through June of 2012.
Presenter – Charlie Daniels, Park Designer, Park and Recreation Department

INFORMATION ITEMS

201. Guidelines on the Use of Synthetic Turf within the City's Park System for Athletic Areas

Presenter – Jim Winter, Project Officer II, Park and Recreation Department

202. Park and Recreation Department Fiscal Year 2011 Customer Satisfaction Survey Results

Presenter – Patty Jencks, Supervising Management Analyst, Park and Recreation Department

WORKSHOP

ADJOURNMENT

Next Regular Meeting: **Thursday, June 16, 2011 2:00 P.M.**

**Balboa Park Club
Santa Fe Room
2150 Pan American Road West
San Diego, CA 92101**